

SOBERING CENTER BOARD MEETING

AGENDA

November 18, 2020 5:00 P.M.

Sobering Center

1213 Sabine Street, Austin, TX 78701

BOARD OF DIRECTORS

Chair:	Jana Ortega	Vice-Chair:	Christopher Ziebell
Secretary:	Council Member Kathie Tovo	Interim Treasurer:	Douglas Smith
Past Chair:	Vacant		

Director: Liz Boston
Director: Vacant
Director: Paulette Blanc
Director: Rick Ybarra
Director: Jessica Palvino
Director: Commissioner Margaret Gomez
Director: Lynn Sherman

Ex-Officio: Travis County Judge Sam Biscoe (designee: Roger Jefferies)
Ex-Officio: Austin City Manager, Spencer Cronk (designee: Asst. City Manager Rey Arellano)
Ex-Officio: Austin Chief of Police Brian Manley (designee: Asst. Chief Joseph Chacon)
Ex-Officio: Austin Chief of EMS Ernesto Rodriguez (designee: Asst. Chief Jasper Brown)
Ex-Officio: Austin Public Health Director Stephanie Hayden
Ex-Officio: Travis County Sheriff Sally Hernandez

NOTICE OF MEETING

The Sobering Center serving Austin Travis County also known as the Sobriety Center, created and organized by the City of Austin and Travis County as a local government corporation pursuant to Texas Transportation Code, Chapter 431, will convene a public meeting on Wednesday, November 18, 2020 by Zoom telephonic and videoconference. To join the meeting:

Join Zoom Meeting

<https://us02web.zoom.us/j/87004212270?pwd=WGFPeIA5QXl0SlpPbVIzaWtLVXR1dz09>

Meeting ID: 870 0421 2270

Passcode: 295994

One tap mobile

+13462487799,,87004212270#,,,,,0#,,295994# US (Houston)

+12532158782,,87004212270#,,,,,0#,,295994# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 408 638 0968 US (San Jose)
+1 669 900 6833 US (San Jose)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 646 876 9923 US (New York)

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Find your local number: <https://us02web.zoom.us/j/kclsyOZqJV>

AGENDA

1. Call to order.
2. General Citizen/Public Communication.

Citizens intending to speak must sign up with the Sobering Center by 4:30 p.m. the day of scheduled meeting. Registration can be completed by emailing AFrank@soberingcenter.org. Citizen communication on agenda related action items will be allowed after an item's presentation has been made. Each speaker will be given a designated amount of time to speak set by the board chair. Non-agenda related citizen communication will take place before discussion of the first agenda item.

3. Approval of minutes for October 14, 2020 board meeting.
4. Staff Spotlight

- Victoria Garcia (Community Outreach & Education Coordinator)

5. Presentation and approval of Treasurer's Report.
6. Update on board vacancies and introduction of new board member.
7. Discussion and possible action to elect Treasurer.
8. Update of Committee Assignment selections for 2021.
9. Giving Tuesday.
10. Executive Director Report

- Update on Strategic plan

11. Committee Update:

- Executive Committee/Board Chair update:

- Governance Committee: (Chair – Vice-Chair Ziebell)
- Finance Committee: (Chair – Interim Treasurer Smith)
- Development Committee: (Chair – Secretary CM Tovo)

NEXT MEETINGS:

Board Meeting: Next regular meeting is December 9, 2020 by Zoom video conference.

ADJOURN

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. For assistance, please call 512-974-3256 or 512-974-2445 TDD. A person may request a Spanish language interpreter be made available by contacting the City Manager's Office at 512-974-2194 no later than twelve hours before the scheduled time of the item on which the person wishes to speak.